## IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ARIZONA CRIMINAL MINUTES

DATE: 10-26-15

Phoenix Division

CR 14 / 00554 / 2 PHX SRB

Year Case No. Dft #
U.S. DISTRICT JUDGE: <u>SUSAN R. BOLTON</u>
USA v. Hoover, John Brandon  Last Name First Name Middle Initial  DEFENDANT: X Present Not Present X Released Custody Writ
Deputy Clerk: Maureen Williams Court Reporter Liz Lemke
U.S Attorney: Kevin Rapp and Jennifer Giaimo  Defense counsel: Tom Crowe  _ AFPD X Appointed Retained
Interpreter:_ Language:_
PROCEEDINGS: X_Open Court SEALED

This is the time set for Sentencing. Discussion held regarding the presentence investigation report. Government's counsel does not object to the Court not making a determination at this time as to the total offense level due to the deferral of sentencing. The Court accepts the plea agreement. Regarding the Petition by Evin Hoover Pursuant to 21 U.S.C. §853(n)(3) in Response to Court's Preliminary Order of Forfeiture [Doc. 242], Government's counsel advises the Court that this petition does not pertain to this Defendant, and no action is required by the Court at this time on the Petition.

Pursuant to the Sentencing Reform Act of 1984, it is the judgment of the Court that sentencing for John Brandon Hoover is deferred for a term of 18 months from the date of the Change of Plea Hearing. Sentencing is re-set from this date to <u>February 13, 2017, at 1:30 p.m.</u> During this time, the Defendant shall be placed under the supervision of the United States Pretrial Services.

Within 72 hours, the Defendant shall report to his United States Pretrial Services officer.

The Defendant will submit to and follow a program of supervision as directed by the United States Pretrial Services office, including complying with all standard conditions of supervision set forth in General Order 12-13 and the following additional conditions:

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The Defendant shall provide his Pretrial Services officer access to any requested financial information.

The Defendant shall file timely and accurate federal income tax returns, make payment on any taxes owed and provide proof of the same to his Pretrial Services officer.

The Defendant shall complete a business ethics course approved by his Pretrial Services officer.

The Defendant shall not obtain any new financial accounts/obligations or make financial transactions exceeding \$2,000.00

Further, during a deferral period, the Court may, for good cause shown, modify the conditions of supervision or, upon a willful violation of the conditions of supervision, sentence the Defendant on Count 41 of the Second Superseding Indictment.

The Court modifies the standard conditions of supervision as follows: the Defendant shall not be required to maintain weekly contact with his attorney; the Defendant may travel within the states of Arizona and California without prior written permission of the Court or his Pretrial Services officer.

Hearing length: 38 minutes